

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
-TRANSPORTATION AND COMMUNICATIONS COMMITTEE-**

December 5, 2002

M I N U T E S

THE FOLLOWING MINUTES SUMMARIZE ACTIONS THE TRANSPORTATION AND COMMUNICATIONS COMMITTEE TOOK AT THE DECEMBER 5, 2002 MEETING. AUDIOCASSETTE TAPES OF THE MEETING ARE AVAILABLE FOR LISTENING IN SCAG OFFICES.

The Southern California Association of Governments Transportation and Communications Committee (TCC) met at Ontario Convention Center in Ontario. Vice Chair Lee Ann Garcia called the meeting to order at 10:30 a.m. There was a quorum.

1.0 CALL TO ORDER

Mayor Ovitt, Ontario, welcomed the members to Ontario.

Vice Chair Lee Ann Garcia, introduced Councilmember Jeff Miller, City of Corona, as a new committee member.

2.0 PUBLIC COMMENT PERIOD

There were no public comments at this time.

3.0 CONSENT CALENDAR

The following consent calendar items were MOVED (Reinhardt), SECONDED (Spence) and UNANIMOUSLY APPROVED:

3.1 Approval Items

3.1.1 November 7, 2002 Meeting Minutes

3.2 Receive and File

3.2.1 Intergovernmental Review Report

3.2.2 Transportation & Communications
Committee 2003 Meeting Schedule

(Items taken out of order)

5.0 INFORMATION ITEMS

- 5.1** Southern California Logistics Airport (SCLA): The Ultimate Logistic Solution
Dougall Agan, Sterling Airports International, gave a presentation on SCLA's master plan, current activities and relationship to other regional airports.

- 5.2** Intelligent Transportation System (ITS)
Gloria Stoppenhagen, FTA/FHWA, made a presentation on ITS and regional architecture regulation, and the consequences for future ITS implementation in the Southern California region. SCAG, as the MPO for the 6-County region of Southern California, is required to develop and adopt an ITS Regional Architecture for the region by April of 2005. Ms. Stoppenhagen went over the FTA/FHWA basic rules and policies, the agencies' perspective and why it is important to adopt a Regional Architecture. She, further, indicated that not having a Regional Architecture in place by the specified time frame may jeopardize federal funding for implementation of planned and programmed ITS projects in the region.

- 5.3** Ground Access Work Program for the 2004 Regional Transportation Plan (RTP)
Hasan Ikhrata, Interim Director of Planning and Policy, reported on the Ground Access Work Program actions taken by the Aviation Task Force on November 21.

The Task Force approved the Ground Program Plan presented by staff. This program will help integrate surface transportation planning process with airport master planning activities. SCAG is required to produce an airport ground access improvement program as part of its RTP update. Mr. Ikhrata gave an outline of the ground access developing strategy for the 2004 RTP. The Task Force approved staff recommendation to set up ground access planning teams, provided that March Inland Port is part of Team Three. To ensure that the ground access plan is fully integrated between airports, comprehensive in scope, and conducive to a decentralized aviation strategy, staff proposed the creation of teams to assist in the coordination of a regional ground access plan. The proposed plan variations are all based on Aviation Scenario 7 as a point of departure, and incorporate Scenario 7's two preliminary assumptions that no El Toro Airport is in the system, and LAX is held to 78 MAP. A constrained variation and a moderate expansion variation are the two variations proposed.

- 5.4** Communication Strategy
Don Rhodes, Managers of Government Affairs, briefed the committee on SCAG's adopted Communication Strategy. The Strategy was developed under the Communications Task Force with assistance from Cerrell. There are four main communications goals under the strategy. 1) Establish and effectively communicate the importance of regional governance; 2) Improve communications with members; 3) Broaden outreach to civic and business

groups and tribal council and 4) Identify and develop SCAG's position and profile with news media and throughout the Southern California region.

Vice Chair Garcia encouraged the committee member to act as spokespersons for the organization (SCAG), as asked by Mr. Rhodes, and make presentations to councils or community groups.

4.0 ACTION ITEMS

4.1 Regional Transportation Plan (RTP) Goals **and**

4.2 2004 Regional Transportation Plan (RTP) Baseline Definition

Ty Schuiling, RTP TAC Chair, briefly introduced the revised RTP goals forwarded by the RTP Technical Advisory Committee (TAC).

Without further discussion Councilmember Brown MADE a MOTION to move item 4.1 and 4.2. The motion was SECONDED and UNANIMOUSLY APPROVED; 1) to approve the revised RTP goals 2) To adopt the Transportation Conformity definition of Baseline (primarily 2002 RTIP No-Build) as the 2004 RTP Baseline. Also, adopt a Second Tier list of regionally significant projects (primarily 2002 RTIP Build) that should be grandfathered into the 2004 RTP at the request of the County Transportation Commissions (CTCs).

6.0 CHAIR REPORT

There was no Chair report.

7.0 STAFF REPORT

Brett Sears, SCAG staff, announce the 3rd Annual Housing Summit to be held Friday, December 13, 2002 at SCAG.

8.0 COMMENT PERIOD

There were no comments.

9.0 ADJOURNMENT

There being no further business, Vice Chair Lee Ann Garcia adjourned the meeting at 11:45 am. The next Transportation and Communications Committee meeting is tentatively scheduled for Thursday, January 9, 2002.

Hasan Ikhata, Interim Director,
Planning & Policy Department

Attendance

Voting Members Present

Mayor Pro Tem Lee Ann Garcia, Vice Chair

Councilmember George Bass
Councilmember Hal Bernson
Councilmember Lou Bone
Councilmember Art Brown
Mayor Lawrence Dale
Vice Mayor Gene Daniels
Councilmember Cathryn DeYoung
Mayor Richard Dixon
Councilmember Bonnie Flickinger
Councilmember Ruth Galanter
Councilmember Gary J. George
Mayor Pro Tem Sandra Jacobs
Vice Mayor Robin Lowe
Mayor Pro Tem Patsy Marshall
Councilmember Jeff Miller
Councilmember Mark Nuaimi
Mayor Gary Ovitt
Councilmember Jeffrey Reinhardt
Mayor Tod W. Ridgeway
Councilmember Karen Rosenthal
Mayor David A. Spence
Councilmember Dick Stanford
Councilmember Sidney F. Tyler, Jr.
Councilmember Linda Wilson

Representing

City of Grand Terrace

City of Bell
City of Los Angeles
City of Tustin
City of Buena Park
City of Barstow
City of Paramount
City of Laguna Niguel
City of Lake Forest
City of Moreno Valley, WRCOG
City of Los Angeles
City of Redlands, SANBAG
City of El Segundo
City of Hemet, RCTC
City of Buena Park, Orange County COG
City of Corona
City of Fontana, SANBAG CTC
City of Ontario
Las Virgenes Malibu Subregion
City of Newport Beach
City of Claremont
City of La Canada Flintridge, Arroyo Verdugo Cities
City of Azusa
City of Pasadena
City of Manhattan Beach, South Bay Cities COG

Voting Members Absent

Councilmember Ron Roberts, Chair

Councilmember Harry Baldwin
Mayor Bruce Barrows
Mayor Ron Bates
Supervisor Yvonne Burke
Mayor George Cole
Mayor Bill Davis
Councilmember Judy Dunlap
Councilmember John R. Fasana
Councilmember Eric Garcetti
Mayor Larry Grogan
Mayor Pro Tem Peter Herzog
Councilmember Nate Holden

Representing

City of Temecula

City of San Gabriel
City of Cerritos
City of Los Alamitos
County of Los Angeles
City of Bell, Gateway Cities COG
City of Simi Valley, VCTC
City of Inglewood
City of Duarte, SGVCOG
City of Los Angeles
City of El Centro, IVAG
City of Lake Forest, Orange County COG
City of Los Angeles

Councilmember Robert Hunter
Councilmember Tim Keenan
Councilmember Al Leiga
Councilmember Lowenthal
Councilmember Keith McCarthy
Supervisor Judy Mikels
Councilmember Pam O'Connor
Councilmember Nick Pacheco
Mayor Pro Tem Greg Pettis
Mayor Pro Tem Bea Proo
Supervisor Charles V. Smith
Mayor Cameron Smyth
Mayor Pro Tem Tom Sykes
Councilmember Paul Talbot
Council Member Dennis Zine

City of Victorville
City of Cypress, Orange County COG
City of Claremont, San Gabriel Valley COG
City of Long Beach
City of Downey
County of Ventura
City of Santa Monica
City of Los Angeles
City of Cathedral City, CVAG
City of Pico Rivera
County of Orange County
City Santa Clarita, North LA County
City of Walnut
City of Alhambra
City of Los Angeles

Voting Members, Not Elected Officials Present

Rose Casey

Representing

Caltrans, Los Angeles

Voting Members, Not Elected Officials Absent

Board Member

Rotating Board Member

Representing

California, DOT

Air Resources Board

Transportation Commissions – Vacant

Los Angeles County Metropolitan Transportation Authority